

# P06000131086

Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

STA. LUCIA MARBLE & TILE, INC.

Certificate of Status	0
Certified Copy	1
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Help  
T. Burch OCT 16 2006

**ARTICLES OF INCORPORATION OF  
STA. LUCIA MARBLE & TILE, INC**

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

STA. LUCIA MARBLE & TILE, INC.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE thousand (1,000) shares of common stock having a par value of ONE(\$1.00) dollar per share. The capital stock may be paid in money, property, or labor at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. INITIAL PRINCIPAL OFFICE**

The initial office address of this corporation in the State of Florida is:

13960 SW 74<sup>th</sup> ST.  
MIAMI, FL 33183

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**ARTICLE VI. DIRECTORS**

This corporation shall have ONE director(s) initially. The number of directors may be increased, but not by more than three(3).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer of the corporation, or by reason of any action alleged to have heretofore or hereafter been taken or omitted by him(her) as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him(her) in connection with any claim or claims of liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his(her) duties.

**ARTICLE VII. INITIAL DIRECTORS & OFFICERS**

The name and address of the member(s) of the first Board of Directors and Officers are:

NAME:

ADDRESS:

Leonardo Ruano  
President/Director

13960 SW 74<sup>th</sup> ST.  
Miami, FL 33183

**ARTICLE VIII. AMENDED**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon.

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**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is  
Hannia Iriarte, 13960 SW 74<sup>th</sup> ST. Miami, FL 33183

Hannia Iriarte  
Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his(her) hand and seal  
this 11th Day of October 2006.

State of Florida            )  
  )SS:  
County of Miami Dade)

BEFORE ME, the undersigned authority, personally appeared, who executed the  
foregoing Articles of Incorporation this 11th day of October 2006.



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHICH PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. First that Sta. Lucia Marble & Tile, Inc., deciding to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami Dade, State of Florida has named Omaira Valenzano, located at 175 Fontainebleau Blvd. Suite 1-B, Miami, State of Florida, as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply within the provision of said Act relative to keeping open said office.

By:   
Omaira Valenzano

Date: 10/13/06

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